

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>hipages Group Holdings Limited</b>
<b>ABN</b>	<b>67 644 430 839</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Eliahu Sharon-Zipser
<b>Date of last notice</b>	9 July 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust hipages ESP Pty Ltd ACN 605 224 128 atf hipages Employee Share Trust
<b>Date of change</b>	9 September 2024
<b>No. of securities held prior to change</b>	<b>RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust:</b> 8,057,135 ORD shares 450,155 Rights (not quoted)  <b>hipages ESP Pty Ltd ACN 605 224 128 atf hipages Employee Share Trust:</b> 1,046,765 ORD shares
<b>Class</b>	Fully Paid Ordinary Shares Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,466,772 ORD Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Consideration received is \$1,906,803, representing \$1.30 per Share.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>RSZ Pty Ltd ACN 009 320 877 atf RST Trust:</b> 7,637,128 ORD shares 450,155 Rights (not quoted)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade of Fully Paid Ordinary Shares.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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